

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 6, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 29, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the County-City Volunteer of the Month Award to Rolanda Jones for her services with the Parks and Recreation Department.
  
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
  
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, July 6, 2004.
  
- 5) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing regarding an application for Corporate Manager for Joseph Kent McDermott in connection with a Class C (Retail) liquor license for the Nebraska State Board of Agriculture located at 1800 State Fair Park Drive, Lincoln, Lancaster County, Nebraska.
  
- 6) **OLD BUSINESS:**
  - A. An agreement with Family Services d/b/a CF Star for wraparound services to youth who are wards of the State of Nebraska Health and Human Services Southeastern Service area and who reside in Lancaster County. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay up to \$380,226.07 for the services. (C-04-0274)

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6) **OLD BUSINESS CONTINUED:**

- B. An agreement with Family Services d/b/a CF Star for administrative oversight of the evaluation and quality assurance components required within the system of care. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay \$172,951.50 for the services. (C-04-0275)
- C. An agreement with Family Services d/b/a CF Star for care coordination services using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and are at risk of becoming involved in the juvenile justice system. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay \$55,086.50 for the services. (C-04-0276)

7) **NEW BUSINESS:**

- A. An interlocal agreement with the City of Lincoln to provide the City with an appropriate facility (Youth Assessment Center) for the temporary detention of juveniles taken into custody by the Lincoln Police Department pursuant to Neb. Rev. Stat. §43-248. Term of the agreement is July 1, 2004 through June 30, 2005. The City will pay the County \$50,000 for the services. (C-04-0311)
- B. An interlocal agreement between Lancaster County and the City of Hickman for law enforcement services through the Lancaster County Sheriff's Office. The County will assign one deputy for law enforcement purposes in the City of Hickman. The County will be paid \$4,380.34 per month for the services of the deputy. Term of the agreement is September 1, 2004 to August 31, 2005. (C-04-0312)
- C. An interlocal agreement with the City of Lincoln for the widening and reconstruction of Holdrege Street, more particularly described as Holdrege Street from North 84th Street to a point 2,071 feet east of North 84th Street. The City is responsible for maintenance on the new section of Holdrege Street. The County will give the City permission to perform the work. (C-04-0314)
- D. An agreement with BryanLGH Medical Center, for and on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay up to \$30,000 for such services. (C-04-0315)
- E. Addendum Number 4 to County Contract C-04-0247 with General Excavating for the removal and disposal of storm debris from County rights-of-way, providing for a billing rate of \$275 per ton for final removal of debris. (C-04-0313)

7) **NEW BUSINESS CONTINUED:**

- F. A resolution authorizing the installation of the following traffic signs in Lancaster County: (R-04-0087)
- ▶ A "Reduced Speed Ahead" sign east of North 162nd Street for eastbound traffic
  - ▶ A "50 MPH Speed Limit" sign east of North 162nd Street for westbound traffic
  - ▶ A "35 MPH Speed Limit" sign east of North 162nd Street for eastbound traffic
  - ▶ A "35 MPH Speed Limit" sign west of the north leg of North 176th Street for westbound traffic
  - ▶ A "Reduced Speed Ahead" sign east of the north leg of North 176th Street for westbound traffic
  - ▶ A "50 MPH Speed Limit" sign east of the south leg of North 176th Street for eastbound traffic.
- G. A resolution in the matter of an application for Corporate Manager for Joseph Kent McDermott in connection with a Class C (Retail) liquor license for the Nebraska State Board of Agriculture d/b/a Nebraska State Fair Park located at 1800 State Fair Park Drive in Lancaster County, Nebraska. (R-04-0088)
- H. Recommendation from the Purchasing Agent and the County Sheriff to award a bid for uniform cleaning and related services to Dry Cleaning City, in the approximate amount of \$17,588.50 per year, with a renewal option for an additional three year period with mutual consent. (B-04-0031)
- I. Recommendations from the Lancaster County Personnel Policy Board to:
- ▶ Amend County Personnel Rule 17.3
  - ▶ Create the Natural Disaster Leave Donation Personnel Policy Bulletin. Said policy will be retroactive to May 24, 2004.
- J. Acceptance and authorization of the Chair of the Lancaster County Board of Commissioners to execute an Office of Domestic Preparedness 2004 Grant from Homeland Security.
- K. A claim filed by Jennifer Horner against Lancaster County for damage to vehicle, in the amount of \$421.65.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for June, 2004.

B. Request from Roy Wolgamott, an employee with the County Engineering Department, to voluntarily participate in the County's Retirement Plan, having met the requirements.

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 8, 2004, beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

**Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:**

**Tuesday, July 6, 2004** - 4 p.m.: Common Budget Hearings, County-City Building, Room 113

**Thursday, July 8, 2004** - 8:30 a.m.: Working Session, County-City Building, Room 113

**Tuesday, July 13, 2004** - 8:00 a.m. to 1 p.m.: Working Session, County-City Building, Room 113

**Thursday, July 15, 2004** - 8:30 a.m. to 3:30 p.m.: Final Working Session, County-City Building, Mayor's Conference Room, Room 212

**Tuesday, August 10, 2004** - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

**Thursday, August 12, 2004** - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

**Tuesday, August 24, 2004** - 1:30 p.m.: Adopt County Budget, County-City Building, Room 112

10) **ANNOUNCEMENTS CONTINUED:**

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JULY 6, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 29, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
  
- 3) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 9 additions and deductions to the tax assessment rolls per Exhibit "A".
  
- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**  
  
American Legion, Department of Nebraska  
Boy Scout Troop 76  
Christ's Place  
Community Blood Bank of the Lancaster County Medical Society  
Nebraska United Methodist Foundation  
VITAL Services, Inc.
  
- 5) **ADJOURNMENT:**

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